

# Tijaria Polypipes Limited

**TIJARIA**AN ISO-9001:2008 CERTIFIED COMPANY  
NATIONAL AWARD WINNER

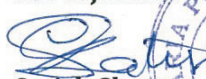
## DETAILS OF VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM	28 <sup>th</sup> August, 2015
Total number of shareholders on record date (Book Closure: 22 <sup>nd</sup> August, 2015 to 28 <sup>th</sup> August, 2015, both days inclusive)	6175
No. of shareholders present in the meeting either in person or through proxy:	35
Promoter and promoter Group :	9
Public :	26
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group :	NIL
Public :	NIL

### Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Posta Ballot/E-voting)	Remarks
1.	Adopted audited Balance Sheet as at 31 <sup>st</sup> March, 2015 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and the Auditors.	Ordinary	E-voting	Carried out unanimously
2.	Re-appointment of Mr. Alok Jain Tijaria (DIN: 00114937) who retire by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting	Carried out unanimously
3.	Ratify of appointment of M/s. Agrawal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.	Ordinary	E-voting	Carried out unanimously
4.	Ratification of Remuneration payable to Cost Auditor for the FY 2015-16.	Ordinary	E-voting	Carried out unanimously

For TIJARIA POLYPIPER LIMITED

  
Satish Sharma  
Company Secretary

PIPELINE SOLUTIONS

# VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

*Vaibhav Jain*

B.Com. F.C.A., C.S., IFRS (ICAEW), DISA (ICAI)

Phone: 9001099988 (Mobile), 3153948 (O), 2392271 (R)

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## SCRUTINIZER'S REPORT

**Date:** 28.08.2015

Chairman  
Tijaria Polypipes Limited  
Jaipur

**Sub:- Results of e-voting conducted under Section 108 of the Companies Act,2013 read with rule 20 of Companies (Management and Administration) Rules,2014 , in respect of resolutions proposed to be passed by shareholders in 9<sup>th</sup> Annual General meeting held at SP-1-2316,RIICO Industrial area, Ramchandrapura, Sitapura Extension, Jaipur-302022 on 28<sup>th</sup> August, 2015 at 11:30 A.M.**

I, Vaibhav Jain, Practicing Chartered Accountant, was appointed as Scrutinizer by your company for the purpose of ascertaining results of e-voting, in respect of various resolutions proposed to be passed by shareholders in Annual General meeting to be held on 28<sup>th</sup> August, 2015 for approval of shareholders, notice of which was issued by the company on 28<sup>th</sup> July, 2015

As per Notice, the e-voting period commenced on 25<sup>th</sup> August, 2015 at 10:00 am and ended on 27<sup>th</sup> August, 2015 at 5:00 p.m. on the CDSL e-voting platform.

The description of resolutions as proposed and results of e-voting thereon during the e-voting period at CDSL e-voting platform as mentioned above are given hereunder:-

<b>Resolution No.1: Adoption of Financial Statements for the year ended 31<sup>st</sup> March,2015 (Ordinary Resolution)</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of shares held by them</b>	<b>% of the total paid up equity capital</b>
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

Office : 558, 5<sup>th</sup> Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur - 302020



# VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

*Vaibhav Jain*

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**Resolution No. 2:** Reappointment of Mr. Alok Jain Tijaria (DIN:00114937) who retires by rotation and being eligible, offers himself for reappointment (**Ordinary Resolution**)

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

**Resolution No. 3:** Ratification of appointment of Auditors and fixing their remuneration (**Ordinary Resolution**)

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

**Resolution No. 4:** Ratification of remuneration payable to cost auditor for the financial year 2015-2016 (**Ordinary Resolution**)

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

For Vaibhav Jain & Co.  
Chartered Accountants  
FRN: 015159C

(Vaibhav Jain)  
Proprietor  
M.No. 410108



Place: Jaipur  
Date: 28.08.2015

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